



NOTICE OF BOARD OF TRUSTEES ANNUAL WORK SESSION MEETING

Pursuant to A.R.S. § 38-431.01

**Thursday, February 22, 2024
8:00 A.M.**

**Hotel Valley Ho
6850 East Main Street
Scottsdale, AZ 85251**

The Board of Trustees (the "Board") of the Rural Arizona Group Health Trust (RAGHT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A)(2) or A.R.S. § 38-431.03 (A)(3) or A.R.S. § 38-431.03 (A)(4).

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| 1. Call to Order | Ryan Hackmann, Chairperson |
| 2. Opening Remarks, Introductions | Ryan Hackman, Chairperson,
John Hatz & John Hatz, Gallagher |
| 3. Compliance Update | Ross Volk, Gallagher |
| 4. Overview of RAGHT History, Founding Principles, Benefit Considerations | John Hatz, Amanda Weaver, &
Tori Hudson, Gallagher |
| 5. Medical Claim Review & Insights | Rick Cajthaml, Meritain Health |
| 6. Blue Cross Blue Shield of Arizona (BCBSAZ) Network Discount Performance | John Hatz Gallagher |
| 7. Prescription Drug Review & Insights | Lisa Thompson & Jake Goll, PharmD,
Navitus |
| 8. Dental & Vision Claim Review & Insights | Casey Lawton, Ameritas |
| 9. Wellness Program Review & Copay Assistance Program | Tori Hudson, Gallagher |
| 10. Medical Management Overview Patient Advocacy Program Proposal | Jennifer Huppenthal,
American Health Group |
| 11. Basic Life/Additional Death & Dismemberment, & Voluntary Term Life (VTL) Overview and VTL Proposal | Bill Ochs, Ochs, Inc. |
| 12. Aetna Voluntary Benefits/MASA Proposal & Use of Benefit Enrollers | John Hatz, Gallagher |

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| 13. Plansource Overview | Donald Usher, Plansource |
| 14. Review of Trust Financial Status through December 31, 2023 | Amanda Weaver, Gallagher |
| 15. Recommended Claim Funding Rates for 2024-2025 and Pricing of Benefit Change Options | Michael Reich, Cheiron |
| 16. 2023-2024 Renewal Discussion & Benefit Building Trustee Budget Workshop & Discussion | John Hatz & Amanda Weaver, Gallagher |
| 17. Adjournment | Ryan Hackmann, Chairperson |

Pursuant to the Americans with Disabilities Act (ADA), RAGHT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Amanda Weaver, Gallagher, at (928) 391-2302.

PLEASE POST NO LATER THAN 8:00 A.M., WEDNESDAY, FEBRUARY 21, 2024